

NORTHERN ARIZONA MUNICIPAL WATER USERS ASSOCIATION
AGENDA

If you need to call in on the NAMWUA conference calling number, the call-in number is 800-531-3045, pass code 9795847# (toll free).

BOARD MEETING

**VULTEE CONFERENCE ROOM
SEDONA CITY HALL CAMPUS
102 ROADRUNNER DRIVE**

SEDONA, ARIZONA

January 19, 2018

10:00 AM

CALL TO ORDER

As a reminder, if you are carrying a cell phone, electronic pager, computer, two-way radio, or other sound device, we ask that you turn it off at this time to minimize disruption to today's meeting.

1. ROLL CALL:

Chino Valley	Chris Marley	_____
Clarkdale	Ben Kramer	_____
Cottonwood	Karen Pfeifer	_____
Flagstaff	Jamie Whelan	_____
Payson	Buzz Walker	_____
Prescott	Steve Blair	_____
Prescott Valley	Lora Lee Nye	_____
Sedona	John Martinez	_____

2. MINUTES

Consideration of Minutes - Board Meeting of July 21st, 2017

RECOMMENDED ACTION: Approve the minutes as submitted/corrected.

3. PUBLIC PARTICIPATION

Public Participation enables the public to address the Association about an item that is not on the agenda. If you wish to address the Association during Public Participation, it is not necessary to fill out a comment card.

If you wish to address the Association at today's meeting on an item that is on the agenda, please complete a comment card and submit it to the recording clerk as soon as possible. Your name will be called when it is your turn to speak.

Please limit your remarks to five minutes per item to allow everyone an opportunity to speak.

4. ACTION ITEMS

a. Consideration of NAMWUA FY 2019 Budget

RECOMMENDED ACTION: The Technical Advisory Committee recommends the Board approve the budget proposal in the amount of \$18,648 for FY 2019.

b. Consideration of Program Manager Agreement for 2018

RECOMMENDED ACTION: The Technical Advisory Committee recommends the Board approve the independent consultant agreement with Ron Doba Management Services, LLC for Feb 1, 2018 to Feb 1, 2019.

5. NON-ACTION ITEMS

a. Presentation on NAMWUA Activities for 2017 – Ron Doba

5. DISCUSSION ITEMS - None

6. INFORMATIONAL ITEMS

a. NAMWUA Meeting Schedule for 2018

b. Financial Report – Ron Doba

c. Informational Items to/from Board and TAC Members

7. ADJOURNMENT